



OLYMPIC CARDS LTD

A HOME FOR WEDDING CARDS

(Regd. Office : 195, N.S.C. Bose Road, Chennai - 600 001.)

Website : www.oclwed.com

E-mail : office@oclwed.com

GST No. : 33AAAC03651L1ZH

CIN No. : L65993TN1992PLC022521

59 Years
of
Service..

Mfrs. of : Wedding Cards ♦ Wedding Bags ♦ Greeting Cards ♦ Business Cards ♦ Office Envelopes ♦ Letter Heads ♦ Office Stationery
Note Books ♦ Diaries ♦ Calendars ♦ Disposable Cups ♦ Paper Napkins & Plates ♦ Gift Articles ♦ Screen & Offset Printing Materials and etc

On-line intimation/submission - SCRIP CODE: 534190

OCL/BSE/2023-24/ 97

December 05, 2023

The Bombay Stock Exchange Limited
25th Floor, P.J. TOWERS, Dalal Street, Fort,
Mumbai-400 001

Dear Sirs,

Sub: Board Meeting intimation pursuant to Regulation 30 of SEBI(LODR) Regulations, 2015.

Please refer our Letter No. OCL/BSE/2023-24/91 dated 10th November, 2023.

In pursuance to Regulation 30 and other relevant Regulations of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform that a meeting of the Board of Directors of our Company will be held on Saturday 9th December, 2023 for appointment of Statutory Auditor(s) in the casual vacancy created by the resignation of our existing auditors of the Company.

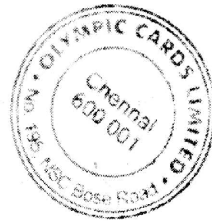
Kindly bring this to the attention of the members and investors.

Thanking you.

Yours faithfully,
For OLYMPIC CARDS LIMITED

Kupp
an

Digitally signed
by Kupp
Date: 2023.12.05
19:22:09 +05'30'



(S. KUPPAN)
COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO.A31575.

PARRYS

23, Anderson Street, Parrys, Chennai - 1.
P: 4292 1000, 2539 5835 ✉ parrys@oclwed.com

KODAMBAKKAM

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COIMBATORE

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P: 0422 - 4356554 ✉ cbe@oclwed.com